

**FIRST 5 PLACER  
CHILDREN'S & FAMILIES COMMISSION (CFC)**

**Meeting Minutes, June 9, 2005**

Attendees – Commissioners & Staff:

**Tamara Lieberman**, Chair-Commissioner, Community Based Organization  
**Elaine Rowen, Ph.D.**, Commissioner, Early Education  
**Dr. Sandra Naylor-Goodwin**, Vice Chair-Commissioner, Children's Behavioral Health  
**Bob McDonald**, Commissioner, Early Intervention  
**Catherine Goins**, Commissioner, Childhood Development  
**Jim Holmes**, Commissioner, Board of Supervisors, District #3  
**Don Ferretti**, CFC Director  
**Jo McCormack**, CFC/HHS County Counsel  
**Mike Romero**, CFC/HHS Staff Support/Epidemiology  
**Nancy Baggett**, CFC/HHS Staff Support/Administration  
**Cathy Capps**, CFC/HHS Staff Support

Commissioners & Staff Not in Attendance:

**Dr. Richard Burton**, Commissioner, Placer County Health Officer  
**Mindy Danovaro**, Commissioner, Local Medical & Pediatric Services  
**Bobbie Reagan**, CFC/HHS Staff Support

Public Attendees:

**Kim Bradley**, Community Collaborative/Tahoe Truckee  
**Susan Fernandes**, PCOE  
**Francine Nunes**, PCOE, Child Care  
**Michele Fisch**, UCCE  
**Tom Grayson**, Golden Sierra Life Skills

## **Call Meeting to Order**

Meeting called to order at 4:40 p.m.

Chair added an item to the Agenda:

Announcement that Blanca Castro has resigned her Commission

### **I. Public Comment**

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

### **II. Approval of Minutes**

Francine Nunes made one correction to the minutes from the May 12 meeting. She corrected the date of the check Distribution Gala, which will be held July 12<sup>th</sup>.

**Motion to approve the minutes from May 12, 2005 meeting with amended changes**

Naylor-Goodwin / Goins / Unanimous

### **III. Item Added to the Agenda**

**Motion to add discussion of Blanco Castro resignation to the agenda**

Goins / Naylor-Goodwin / Unanimous

### **IV. Commission Action Items**

1. Approve the 2005/06 First 5 Placer – Children and Families Commission Budget

**Motion to approve the 2005/06 First 5 Placer – Children and Families Commission Budget**

Naylor-Goodwin / Rowen / Unanimous

2. Authorize the chair to sign the 2005/06 Contract with Trilogy Integrated Resources for operation of the Network of Care for Kids web site.

**Authorize the chair to sign the 2005/06 contract with Trilogy Integrated Resources**

Naylor-Goodwin / Goins / Unanimous

Francine Nunes reports that she has made arrangements with Trilogy for a "Train the Trainer" workshop. Tentative date is August 18.

3. Approve an application to the State First 5 Commission for the 2005-2008 Comprehensive Approaches to Raising Educational Standards (CARES) for the Early Learning Workforce.

**Approve an application to the State First 5 Commission for the 2005-08 CARES Early Learning Workforce**

Naylor-Goodwin / McDonald / Goins abstained

4. Blanca Castro Resignation

The Chair went over procedures as outlined in the CFC Handbook. This was followed by a discussion of what a new commissioner could bring to the table. The Commissioners agreed to seek participants represented within the following categories from the Commission bylaws:

B - Recipients of project services included in the county strategic plan

H - Representatives of Local School Districts

J - Representatives of the general public who demonstrate an interest in early childhood development.

**V. Information/Discussion Items:**

1. Susan Fernandes reported on the May 25 – 26 Preschool for All Workshop. Commissioner Goins and Don also attended the workshop.
2. Don updated the Commission on plans for the September 30, 2005 "Pathways to Healthier Communities" conference.

**VI. Commissioner Reports**

- Commissioner Rowen reported on a Learning Conversation with the Child Abuse Prevention Council of Placer County (CAPC) that she attended. She was appreciative of the process used and saw the value in Commissioners participating.
- Commissioner Naylor-Goodwin reported on a Learning Conversation she attended earlier today (Early Childhood Relationship Support Project-ECRSP) She was impressed with the growth in the partner from previous learning conversations and also saw the value in Commissioners participating in the process.
- Commissioner Holmes reported that he went on a local Agricultural tour with the Board of Supervisors earlier in the day. He visited several farms and ranches and noted many opportunities for youth involvement.

**VII. Advisory Committee Reports:**

**Community Collaborative of Tahoe/Truckee - Kim Bradley**

**Child Care Local Planning Council - Francine Nunes**

**Community Resource Committee (CRC)**

No Report

**Placer Collaborative Network**

No Report

**VIII. Director's Report**

Status report on various activities:

- 7/12 Partners' Lunch
- 7/14 PFA Learning Conversation at First 5 – Placer Commission meeting
- 8/15 Sustainability Workshop
- 8/25 Learning Conversation Training